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Minutes

Library Advisory Board

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1984

March 21, 1984

Library Advisory Board

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### Recommended Citation

Library Advisory Board, "March 21, 1984" (1984). *Minutes*. 90.  
<http://thekeep.eiu.edu/lab/90>

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# MINUTES OF THE LIBRARY ADVISORY BOARD

March 21, 1984

The meeting was held at 2 p.m., March 21, 1984, in the Dean's Conference Room of Booth Library.

Members present: Dr. Bates, Dr. Bieler (acting alternate), Dr. Curran, Dr. Gholson, Dr. DiBianco (for Dr. Heyduck), Dr. Kathawala, Dr. Liu (ex-officio), Dr. Mullally, Mr. Munie, Dr. Nelms, Mr. Parascandola, Mr. Read (ex-officio), ~~Ms.~~ Stoughton, Dr. Weiler, and Dean Luquire. Absent: Mr. Anglin (ex-officio), Dr. Jarmon, and Dr. Wright (excused).

Visitors: Dr. Jones (alternate), Mr. Libbey, Ms. Miller (alternate), and Dr. Scholes.

## Minutes of February 15, 1984

Dr. Kathawala moved and Dr. Nelms seconded the motion to approve the minutes after a correction under 'Current Audio-Visual Film Rentals Status'. The last line should read, "Few, if any, additional requests can be filled." The motion carried unanimously.

## OLD BUSINESS

### Membership

Dr. Mullally informed the members that he had not heard from the Faculty Senate concerning an alternate replacement for Dr. DiBianco. However, the Board is scheduled to meet only one time before next year and Dr. Heyduck will have returned from sabbatical leave. Thus, Dr. DiBianco will resume his duties as alternate and it is not absolutely necessary to appoint a replacement.

### Proposal from Dr. DiBianco

Dr. Curran moved and Dr. Bates seconded the motion to remove the proposal from the table. Dr. DiBianco addressed the Board concerning problems he has encountered with Audio-Visual materials and equipment in general. He believes underfunding of the A-V Budget to be ~~a~~ <sup>the outstanding</sup> major factor. Dr. Scholes gave explanations for the difficulties which were stated by Dr. DiBianco and some of the members and visitors. Dean Luquire then reported the results of a user survey recently conducted. The survey's purpose concerned the satisfaction of users. Dean Luquire stated that the overall results showed 90% of all library users are very satisfied with the library's services. He also stated the library would support the proposal.

Dr. DiBianco moved and Mr. Parascandola seconded the proposal that:

The Library Advisory Board ask Dean Luquire and Dr. Scholes to apply for NEIPRS funds, National Endowment for the Humanities grants, and/or other grants in order to substantially increase the Audio-Visual budget for all aspects of its operation, including film rental, film and videotape/video-disc purchase, equipment purchase, equipment repair, technical assistance, student help, and longer operating hours.

The motion passed unanimously.